

MINUTES  
Board of Directors  
Durham Convention & Visitors Bureau  
Tuesday, January 22, 2002

Present

Joe Bowser  
Ron Hunter  
Bill Kalkhof  
John Mallard  
Tom Niemann

Barbara Smith  
Shelly Green  
Thomas Devine  
Reyn Bowman

Absent

E'Vonne Coleman

At 4:30 p.m., Chair Barbara Smith called the meeting to order and excused E'Vonne Coleman due to conflict with a special board meeting called by another organization.

The following actions were taken:

- Voted to approve the Minutes of November 27, 2001.
- Voted to approve a recommendation by Commissioner Joe Bowser to request that the County permit DCVB to escrow interest that is still paid but no longer due on bonds that purchased 101 East Morgan Street. The funds would be used to upfit and improve the Official Durham Visitor Information Center.
- Voted accept Financial Status Reports as of November 30<sup>th</sup> and December 31<sup>st</sup>, 2001.
- Voted the change the starting time of regular Board of Directors meetings from 4:30 p.m. to 3 p.m.
- Discussed the changes required if the new room occupancy and tourism development tax is levied.
- Reviewed and discussed the President's Report

At 5:45, Chair Smith adjourned the meeting.

Respectfully Submitted,

John Mallard  
Secretary/Treasurer